

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, March 20, 2013
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

Brian Bess called the meeting to order.

Roll Call was taken.

Board Members Present:

Brian Bess
Michael Singleton
Phillip Starkey
Tim Sheehan
Greg Coffin

Others present:

Les Day	Facility Manager
Geoff Wesling	Utilities' Attorney
Michael Pavey	Mayor
Nick Riedman	BridgeWire

Phillip Starkey motioned to approve the board minutes from the February 20th meeting. Greg Coffin seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of February. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 36.09 million gallons of water pumped, with 35.48 million gallons of water treated. Water plant personnel responded to 14 service calls for billings and customer requests. There were 8 customer requests to check for leaks. There were 14 line locates. There were 2 requests to check for frozen meters. There was 1 complaint for rusty water. There were 43 connects and 43 disconnects for the month, with the total customers being 2,765.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 43.97 million gallons of wastewater treated, for the month. It was reported that there was a total of 1.92 inches of precipitation, for the month.

There were 2 sewer complaints checked. There were 1,500 feet of sewer mains cleaned from sewer complaints. 14,400 gallons of septic sludge was accepted for the month of February. There were no dye tests ran.

Les Day told everyone that there is 14 fire hydrants that need repaired and that the City Utilities employees are currently replacing hydrants. The hydrants that are leaking have not been replaced since 1978.

Nick Riedman, representative for BridgeWire, was present at the meeting. Mr. Riedman discussed doing a contract with City Utilities to install his company's equipment on the Utilities' water tower. After discussion of the contract, there were changes that needed to be made by City Utilities' attorney, Geoff Wesling per the Board's request. A motion to approve the contract was tabled until the contract could be revised and agreed upon by the Utilities Board and BridgeWire.

Les Day told everyone that there was information concerning the Short and Long Term disability insurance that is currently being provided to City Utilities employees. After a discussion between Gina Jenkins and Marcia Fish, Deputy Clerk Treasurer, it was discovered that the City of Rushville does not carry short term disability insurance. Gina is requesting that the short term disability be dropped. Mayor Pavey told everyone that he would look into it. A motion was tabled.

Mayor Pavey told the board that the City's health insurance was discussed at the last Council meeting. It was suggested that a Wellness Program be put together. It was also discussed that there may be a possible increase for the deductibles. No decision was made by the City Council.

Greg Coffin had checked the claims. Greg motioned to approve the claims. Michael Singleton had seconded the motion. The motion carried.

Les told everyone that Eric Williams from Peerless had received a Pumping Report concerning the property on State Road 3 North that was being looked at for a possible, future well field. Eric told Les that after reviewing the report, he does not recommend City Utilities purchasing the property. When the water was pumped from the property, it affected approximately seven residences' wells. Les then told everyone that it was suggested that the property that the City of Rushville already owns behind the motel may be a possible site for a new well field. A study would have to be done on the property which would be at a cost of \$1,200.00.

Mayor Pavey told everyone that a press release had been done to inform the public of the CSO Treatment Plant. He is planning to have a meeting with the Board of Works, City Council and the Utility Board to discuss the project.

Les Day told the Board that at the last INDOT meeting, he was told that the State Road 52 project will take place. City Utilities has already paid out \$47,000.00 for the project and there will be an additional \$75,000.00 that will need to be paid.

Michael Singleton motioned to adjourn. Tim Sheehan seconded the motion. The motion carried.

The next regularly scheduled meeting will be April 17, 2013 at 5:00 P.M.

There being no further business, the meeting was adjourned.